



REGULAR MEETING
CITY COUNCIL

August 1, 2016

Ronnie Thompson, Mayor

Sally W. Sandy, City Manager

Louis E. Vinay, Jr., City Attorney

John H. Cantrell)
Forrest A. Fleming) Councilmen
Sidney Simmons)
Vacant)

Joy Hern-Guzman, Interpreter

I. Call to Order in the Council Chamber at City Hall at 6:00 p.m.

II. Public Comment – 6:00 – 6:15 p.m.

Anyone wishing to speak during this time must sign in with the Clerk before the meeting begins, and upon being called will have 3 minutes to address the Council.

III. Business of the Council begins at 6:15 p.m.

IV. Pledge of Allegiance to the Flag

V. Invocation to be Given by the Rev. Adam Bowling, Associate Pastor, First Presbyterian Church

VI. Introduction of Council

VII. Public Advocacy Issues and Strategies

a. Upcoming events:

•CoMMA: BackPorch Series

Strictly Clean & Decent, August 4, 7:00 p.m.

The Hushpuppies, August 18, 7:00 p.m.

Mainstage: *Collin Raye*, August 25, 7:30 p.m.

•Farmer's Markets: Saturdays behind the Old Depot

Wednesdays on North Green Street

- Third Thursday Art Crawl in Downtown, August 18 5-7 p.m.
- Historic Morganton Festival – September 9-10

b. Award: 2015 North Carolina Area Wide Optimization Program Award

c. Awards: 2015 North Carolina Department of Labor Awards

VIII. North Carolina Municipal Power Agency Number 1 Update

IX. Consideration of Changing City Council Meeting Date for September 2016

X. Consent Agenda – All items below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member, staff member or citizen so requests. In the event a request is made, the item will be removed from the consent agenda and considered under Item XI.

A. Approval of Minutes – For a Regular Meeting held on June 6, 2016 and a Special Meeting / Closed Session on June 20, 2016.

RECOMMENDED ACTION: Approve minutes as submitted.

B. Consideration of a Professional Services Agreement to Provide Phase 2 Storm Water Assistance for FY 2016-17

RECOMMENDED ACTION: Approve a professional services agreement with the Western Piedmont Council of Governments for Phase 2 Storm Water Public Outreach and Education Services in the amount of \$5,189.

C. Consideration of Amending Contracts for Water Tank Maintenance

RECOMMENDED ACTION: Approve and execute water tank maintenance contracts with Utility Service Company.

D. Consideration of Award of Contract for Silver Creek Sewer Pump Station Improvements Study

RECOMMENDED ACTION: Approve and authorize an engineering services contract with HDR engineering to complete an assessment & improvements study for the Silver Creek sewer pump station in the amount of \$39,000.

E. Consideration of Tax Releases in the Amount of \$5,850.39

RECOMMENDED ACTION: Approve tax releases in the amount of \$5,850.39

XI. Items Removed from Consent Agenda

XII. New Business

A. Public Hearings and Actions

1. Public Hearing to Consider a Request Submitted by Roger Drayer to Permanently Close and Abandon an Unopened Cul-de-sac Right-of-way at the End of Raintree Lane

Actions:

1. Motion to confirm that the requested amendment is in compliance with the Morganton Mission 2030 goals and objectives.
2. Motion to approve a Resolution of Intent to Permanently Close and Abandon a Portion of Unopened Cul-de-sac Right-of-Way at the End of Raintree Lane.

B. Other Business

1. Consideration of Calling a Public Hearing to Consider Amendments to Development Incentive Grant Agreement with Alpine Mill, LLC
2. Consideration of Neighborhood-wide Speed Limit of 25 mph in the Residential Neighborhood that includes Riverside Drive, Riverside Court, Steeple Heights Lane, Montrose Drive, Linden Street, Woodbine Terrace, Kinwood Street, Lurawood Drive, Hillside Lane, Woodland Place and Woodland Drive
3. Consideration of a Sidewalk Encroachment with Striker Properties LLC at 108 West Union Street
4. Consideration to Award a Contract for Fabrication and Installation of the Fourth Phase of Wayfinding Signage
5. Consideration of Additional Handicap Parking Spaces in the Downtown Business District
6. Consideration of Approval of Memorandum of Understanding Concerning Development of Possible Hotel Site Off South Sterling Street
7. Consideration of an Appointment to the Alcohol Beverage Control Board

XIII. Other Items from City Manager and City Council Not on Agenda

XIV. Reports

XV. Adjournment